MOTION #1 – TO APPROVE THE AGENDA WITH THE FOLLOWING REVISIONS: ADD CABE 2016 TO ACTION ITEM 3.6 AND MOVE ITEM 3.3, BUDGET DEVELOPMENT TO DISCUSSION ITEM 5.4.

Moved: B. Flores                     Seconded: G. Inzunza-Franco
Motions passes: Unanimously

MOTION #2 – TO APPROVE THE MINUTES OF NOVEMBER 16, 2013 BOARD OF DIRECTORS’ MEETING WITH NO REVISIONS (ITEM 1.5).

Moved: I. Perez                     Seconded: L. Ramirez
Motions passes: Unanimously

MOTION #3 – TO APPROVE THE AUDIT REPORT FOR FISCAL YEAR 2012-2013 AS PRESENTED (ITEM 3.1).

Moved: R. Zavala                    Seconded: L. Ramirez
Motions passes: Unanimously

MOTION #4 – TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF NOVEMBER 1, 2013 TO JANUARY 31, 2014 AS PRESENTED (ITEM 3.2)

Moved: B. Flores                    Seconded: G. Inzunza-Franco
Motions passes: Unanimously

MOTION #5 – TO APPROVE THE SUBCOMMITTEE’S EIGHT RECOMMENDATIONS – PART A AND PART B AS PRESENTED (ITEM 3.4)

Moved: R. Zavala                    Seconded: I. Trinklein
Motions passes: Unanimously

MOTION #6 – TO APPROVE MOU FROM TRAIL, LINKS AMERICAS AS PRESENTED (ITEM 3.6)

Moved: B. Flores                    Seconded: I. Trinklein
Motions passes: Unanimously
MOTION #7 - TO APPROVE THE CABE 2016 VENUE OF SAN FRANCISCO HILTON UNION SQUARE AS PRESENTED (ITEM 3.6)

Moved: R. Zavala          Seconded: L. Ramirez

Motions passes: Unanimously